



Management Consultancies Association of Hong Kong

Minutes of Annual General Committee Meeting

Date : January 16 2004

Venue : Albert Room, Foreign Correspondents' Club, Central

Time : 1.00 pm

Present: KK Yeung, Sidney Yuen, Phileas Fok, David Ng, Steve Bingle, Gilbert Wong, Jurgen Kracht, Peter Barrett, Gregg Li, Alan Lung, Horace Yuen, Simon Davies, Jeremy Kidder, William Lam

1. Phileas tabled the financial statement of the Account end May 31 2003 and the motion was proposed by Jurgen and seconded by Gilbert, unanimously passed.
2. Sidney announced that the following officers are willing to continue to serve for another two years;
 - KK Yeung Chairman
 - P Barret Vice Chairman
 - S Yuen Secretary
 - P Fok Treasurer
 - D Ng Exco member
 - S Bingle Exco member
 - G Wong Exco member
 - J Kracht Exco member

The election of these officers was proposed by Gilbert and seconded by Peter, unanimously passed.

3. It was agreed that Pricewaterhousecoopers been retained as our auditor at the same fee for another year., proposed by Phileas and seconded by Gilbert, unanimously passed.
4. KK gave a summary report to members with the following highlights:
 - Hit rate of the MCA web site has been increased to 600 per month, with the possible reason of CEPA related enquiries.
 - A closer tie with FEACO is anticipated, KK will be attending the upcoming conference in Athens in Oct 2004.
 - There were 4 new members joining and he encouraged committee members to enroll more new members.
5. Juergen suggested that MCA should consider to attract a larger membership into the MCA, possible categories include software vendors, this will be discussed at the future committee members
6. Meeting closed at 1.20 pm